2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002965

Entity Name: POWER SOLUTIONS GROUP INC.

Current Principal Place of Business:

18377 E 14 MILE ROAD FRASER. MI 48026

Current Mailing Address:

18377 E 14 MILE ROAD FRASER. MI 48026 US

FEI Number: 26-4716763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICENSES ETC. 27911 CROWN LAKE BLVD STE #211 BONITA SPRINGS, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LICENSES, ETC. 07/31/2023

Electronic Signature of Registered Agent

Date

FILED Jul 31, 2023

Secretary of State

0443719064CC

Officer/Director Detail:

Title PRES

Name DOAN, ROBERT

Address 18377 E 14 MILE ROAD

City-State-Zip: FRASER MI 48026

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT DOAN PRESIDENT 07/31/2023